

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, OCT 14, 2014, 6:45 PM

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT Peter Sielman requested to arrive after 7 PM

GENERAL PROCEEDINGS

- Minutes of 8/12/14 meeting
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Status of program request by "green cleaners"
- Follow-up to 8/12 meeting
(documents to Rachel & sponsorship of book sale by town)

NEW BUSINESS

- Issues/ recommendations for library fines
- Security issue with after-hours use of large program room
- Recommendation to stream virtual library board meetings from town hall
- Policy for library to accept donations
- Policy for use of meeting rooms

OPEN DISCUSSION

ADJOURNMENT